

Block Island Housing Board
Wednesday, October 7, 2015
Town Hall, Old Town Road
5:00 p.m.

Present: Shane Howrigan, Kay McManus, John Spier, Cindy Pappas, Rosemary Tobin arrived at 5:30, Patricia Murphy arrived at 5:45 p.m. Zoe Estrin Grele was present from the Block Island Times and clerk Bonny Ryan was present to take the minutes.

Absent: Millie McGinnes

Meeting was called to order by Chair Cindy Pappas at 5:10 p.m.

1. Public Input/Correspondence- The annual letter from Wildwood Associates re: Ball O'Brien Housing was accepted.

2. Approval of minutes, open and closed from September 16, 2015.

Kay McManus moved to accept the minutes as written, seconded by Shane Howrigan.

Ayes 4 (Howrigan, McManus, Spier, Pappas) Nays 0 Absent 3 (Tobin, Murphy, McGinnes)

3. Discussion and action on Financial Reports-Tax Collection Update, Ratify bills, Tax Collection letter 2016.

John Spier moved to accept the financial reports, seconded by Kay McManus

Ayes 4 (Howrigan, McManus, Spier, Pappas) Nays 0 Absent 3 (Tobin, Murphy, McGinnes)

Clerk reported that \$112,256.07 had been collected for the 14-15 season. Rosemary Tobin is working on the new tax letter.

There were two bills for Connelli Land Improvement. For clearing Plat 18 Lot 2-3 the bill was \$480.00. For clearing Plat 14 Lot 55 the bill was \$960.00.

Kay McManus moved to pay both bills, seconded by Shane Howrigan.

Ayes 4 (Howrigan, McManus, Spier, Pappas) Nays 0 Absent 3 (Tobin, Murphy, McGinnes)

4. Brown Smith discussion and action on

- Engineering proposal from Cherenzia and Associates. John Spier had received an updated proposal which was discussed.

John Spier made a moved to accept this proposal seconded by Kay McManus and authorized Cindy Pappas to send the \$10,000 binder to Cherenzia.

Ayes 5 (Howrigan, McManus, Spier, Pappas, Tobin) Nays 0 Absent 2 (Murphy, McGinnes)

There was a discussion about having a clerk of the works for this project with no action.

It was decided to have another meeting on October 21, 2015 to discuss design issues.

At 6:10 p.m. Cindy Pappas moved to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition or disposition of property, seconded by Kay McManus. Patricia Murphy recused herself from the closed session.

Ayes 6 (Howrigan, McManus, Spier, Pappas, Tobin, Murphy) Nays 0 Absent 1(McGinnes)

At 6:20 p.m. John Spier moved to return to open session, seal the minutes and mention that no votes were taken in closed session, seconded by Kay McManus.

Ayes 5 (Howrigan, McManus, Spier, Pappas, Tobin) Nays 0 Absent 1(McGinnes) Recusal 1(Murphy)

At 6:20 p.m. John Spier moved to adjourn, seconded by Rosemary Tobin and voted unanimously.

Minutes approved: October 21, 2015

Bonny Ryan